



TOWNSHIP OF WALL
EXECUTIVE MEETING AGENDA
JANUARY 12, 2022

7:00 P.M.
MAIN MEETING ROOM

Mayor Orender	Yea	Administrator Bertrand	Yea
Deputy Mayor Becht	Yea	Attorney Kean	Yea
Committeeman Farrell	Telephone	Township Clerk Lang	Yea
Committeeman Kingman	Yea		
Committeewoman Mangan	Yea		

Salute to the Flag and a Moment of Silence.

Sunshine Statement:

In compliance with the "Open Public Meetings Act," Chapter 231, P.L. 1975, adequate notice of this meeting has been provided in the following manner: the annual notice was forwarded to the official Township newspapers and was posted in the Wall Township Municipal Building. All notices are on file with the Township Clerk.

Roll Call

INTRODUCTION OF **ORDINANCE 1-2022** AN ORDINANCE AUTHORIZING EXECUTION OF THE DEED OF CONSERVATION RESTRICTION/EASEMENTS TO NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND DEED OF DEDICATION TO COUNTY OF MONMOUTH FOR CERTAIN PROPERTY LOCATED ON BLOCK 6, LOTS 6, 7, & 12 IN TOWNSHIP OF WALL TO COUNTY OF MONMOUTH

Re: Deed of Conservation Restriction / Easement

Motion that **ORDINANCE NO. 1-2022** be adopted as to its first reading and advertised for second reading and public hearing on **February 9, 2022**, at 7:00 pm. Pursuant to law.

Motion - Seconded - Roll-Call Vote

Roll Call Vote: Introduction of Ordinance 1-2022

Committeeman Farrell	Yea - Telephone
Committeeman Kingman	Motion - Yea
Committeewoman Mangan	Yea
Deputy Mayor Becht	Second - Yea
Mayor Orender	Yea

Yea	Nay	Recuse	Absent
5	0	0	0

Consent Agenda

All items listed on the "Consent Agenda" are considered routine by the Township and will be adopted or approved collectively by a single motion and roll-call vote of a majority of the Township Committee. All items are available for public inspection on the Township's website at wallnj.com and in the office of the Township Clerk. There will be no separate discussion of these items. If a discussion is desired on any item, it will be considered separately. The Mayor asks if any member of the Township Committee wishes to consider any item separately. If not, he/she requests a **Motion** to approve the items listed. **Motion-Second-Roll Call Vote**

Approval of Minutes:

- o 12/8/2021

Resolution No. 22-0133 - Approval of vouchers for December 16, 2021, through January 12, 2022, in the amount of \$ 10,128,116.27

Resolution No. 22-0134 - Authorization to approve certain personnel matter(s):

NAME	DEPARTMENT/POSITION	SALARY	EFFECTIVE DATE
Shaun Burke	Police / Part-Time EMT	\$20.00/ hour	1/13/2022
Alexandra Scamardella	Police / Full-Time EMT	\$43,680.00	1/13/2022

End of Consent Agenda

Motion - Second - Roll Call Vote

Roll Call Vote: Consent Agenda

Committeeman Farrell	Yea - Telephone
Committeeman Kingman	Second - Yea
Committeewoman Mangan	Motion - Yea
Deputy Mayor Becht	Yea
Mayor Orender	Yea

Yea	Nay	Recuse	Absent
5	0	0	0

Committee Reports:

Committeewoman Mangan: Recreation, Monmouth County Library, Wall Community Alliance, Senior Citizen Advisory

Committee Chair's Reports:

Committeewoman Mangan:

- o Committeewoman Mangan noted that all items are ongoing with the Monmouth County Library Association
- o She recapped the meeting with the Wall Township Community Alliance. She presented the Committee's suggestion to reinstitute Citizen of the Year.
 - The Township Committee discussed the ways
- o She noted that all items are ongoing with the Senior Citizen Advisory Committee.

Items for Discussion:

Administrator Bertrand:

- o Administrator Bertrand noted that the Township Committee would like to establish a Women's Leadership Committee.

Committeeman Kingman: Administration, Finance, Personnel, Board of Education, Economic Development

Committee Chair's Reports:

Committeeman Kingman:

- Committeeman Kingman noted that all items are ongoing.

Items for Discussion:

Administrator Bertrand:

- Administrator Bertrand noted all items are ongoing.

Committeeman Farrell: Department of Land Use and Development, West Belmar Gateway, InfoAge, Environmental Advisory Committee

Committee Chair's Report:

Committeeman Farrell:

- Committeeman Farrell reported on the Planning Board meeting held on January 10, 2022. He discussed the 300-unit proposal that took place at the informal meeting, which is a part of the Affordable Housing Plan of the Township.

Items for Discussion:

Administrator Bertrand:

- Administrator Bertrand noted that the Township would be introducing an Ordinance of the Township Committee of the Township of Wall to amend the zoning map to zone Block 243 Lot 7 - 1099 Morris Lane - to the RR-5 zone
- Administrator Bertrand noted that the Township would be introducing an Ordinance of the Township Committee of the Township of Wall to amend the zoning map to zone Block 741 Lot 17 - 2610 Allaire Road - to the R-60 zone
- Administrator Bertrand noted that the Township would be introducing an Ordinance of the Township Committee of the Township of Wall to amend the zoning map to zone Block 893 Lot 9 - 2518 Ramshorn Drive - to the R-30 zone
- Administrator Bertrand noted that the Township would be introducing an Ordinance of the Township Committee of the Township of Wall to amend the zoning map to zone Block 917 Lot 122 5104 West Hurley Pond Road - to the CR-40 zone
- Administrator Bertrand noted that the Township would be introducing an Ordinance of the Township Committee of the Township of Wall to amend the zoning map to zone Block 280 Lot 16.03, 16.04, and 33.01 into the R-10 zone
- Administrator Bertrand noted that the Township would be introducing an Ordinance of the Township Committee of the Township of Wall to amend the zoning map to zone Block 977 Lot 26 2562 Allenwood-Lakewood Road - to the RR-5 zone

Deputy Mayor Becht: Public Safety, Municipal Court, Board of Health

Committee Chair's Reports:

Deputy Mayor Becht

- Deputy Mayor highlighted the items of discussion and noted that Administrator Bertrand would discuss in further detail.

Administrator Bertrand:

- Administrator Bertrand noted that all the Township would be seeking authorization to execute a contract with Drager, Inc. for the purchase of an Alcotest 9510 Test System through the Drunk Driving Enforcement Fund (DDEF) Grant at a cost not to exceed \$19,305.00
- Administrator Bertrand noted that all the Township would be seeking authorization to execute a contract with VCI Emergency Vehicle Specialists for the purchase of a Ford E450 Ambulance through the Houston-Galveston Cooperative Purchasing Program at a cost not to exceed \$215,000.00
 - Administrator Bertrand discussed the noticing requirements for national purchasing cooperatives and asked the Governing Body how they would like to proceed moving forward.
 - A brief discussion ensued.

Mayor Orender: Public Works, Veteran Service's**Committee Chair's Reports:****Mayor Orender**

- He commended the Department of Public Works for their efforts during the last snowfall.
- Mayor Orender reported that there would be a Veteran Coffee event hosted by the Youth Center.

Items for Discussion:**Administrator Bertrand:**

- Administrator Bertrand noted that all the Township would be seeking authorization to execute a contract with Hunter Truck for the purchase of two (2) Peterbilt Chassis Automated Garbage Trucks through Sourcewell Cooperative Purchasing Program at a price not to exceed \$328,718.00
- Administrator Bertrand noted that all the Township would be seeking authorization to execute a contract with Hunter Truck for the purchase of a 2023 Peterbilt Chassis Rear Loading Garbage Truck through Sourcewell Cooperative Purchasing Program at a price not to exceed \$158,875.00
- Administrator Bertrand noted that all the Township would be seeking authorization to execute a contract with Foley Cat for the purchase of a Vibratory Roller and Milling Attachment for Skid Steer through Sourcewell Cooperative Purchasing Program at a price not to exceed \$57,446.00
- Administrator Bertrand noted that all the Township would be seeking authorization to execute a contract with Detcon Corp. for the Purchase of a Rear Load Packer Garbage Truck Body through the Educational Services Commission of New Jersey (ESCNJ) Cooperative Purchasing Program at a price not to exceed \$89,755.24
- Administrator Bertrand noted that all the Township would be seeking authorization to execute a contract with Detcon Corp. for the purchase of two (2) Automated Body Garbage Trucks through the Educational Services Commission of New Jersey (ESCNJ) Cooperative Purchasing Program at a price not to exceed \$309,431.76
- Administrator Bertrand noted that all the Township would be seeking authorization to execute a contract with Eagle Equipment Corp. for the purchase of a 34 Cubic Yard Trash Compactor for the North Wall Recycling Center through Sourcewell Cooperative Purchasing Program at a price not to exceed \$34,985.19
- Administrator Bertrand noted that all the Township would be seeking authorization to execute a contract with Hunter Truck for the purchase of a Hook Life Truck through Sourcewell Cooperative Purchasing Program at a price not to exceed \$184,186.00

Public Comment: Opportunity for anyone to comment with a limit of five (5) minutes per speaker

- The public comment portion of our meeting is to allow the public to bring to the Committee's attention their concerns or comments. In accordance with NJSA 10: 4-12(a), the Committee asks the public to limit their comments to five minutes or less. The Committee will respect the public's time

by refraining any comment until the speaker has finished with their allotted time. It should be further noted that the public comment portion of our meeting is not structured as a question-and-answer session. If a member of the public has questions, they seek answers to; an appointment can be made with the Township Administrator's office during regular business hours. The attorney will regulate the time during the comment portion of our meeting.

Keith Hunsinger – President's Section

- He congratulated Mayor Orender.
- He noted his support of Citizen of the Year.
- Mr. Hunsinger inquired about the future of hybrid meetings.
 - A discussion ensued regarding the platform of the meetings.

Close Public Comment

Motion – Second - Roll Call Vote

Roll Call Vote: Close Public Comment

Committeeman Farrell		Yea - Telephone		
Committeeman Kingman		Motion - Yea		
Committeewoman Mangan		Second - Yea		
Deputy Mayor Becht		Yea		
Mayor Orender		Yea		
Yea	Nay	Recuse	Absent	
5	0	0	0	

Closing Comments from the Township Committee and Township Attorney:

- The Township Committee and Township Attorney had no comments.

Resolution No. 21-0135 - Authorization to discuss matters in private session

Motion - Second – Roll Call Vote

- Collective Bargaining
- Personnel
- Litigation

Roll Call Vote: 22-0135 Private Session

Committeeman Farrell		Second – Yea - Telephone		
Committeeman Kingman		Motion - Yea		
Committeewoman Mangan		Yea		
Deputy Mayor Becht		Yea		
Mayor Orender		Yea		
Yea	Nay	Recuse	Absent	
5	0	0	0	

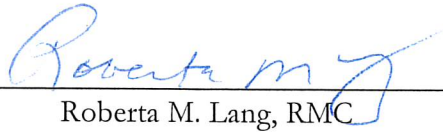
Return to Public Session and a Motion to Adjourn

Motion - Second - Voice Vote - All in Favor

Motion to Adjourn by **Committeeman Kingman** and seconded by **Committeeman Farrell**

Meeting adjourned at 8:05pm

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Roberta M. Lang", is written over a horizontal line.

Roberta M. Lang, RMC
Township Clerk